



*Faculty Senate*

October 3, 2018

Meeting Minutes

[www.coastal.edu/facultysenate](http://www.coastal.edu/facultysenate)

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*Note: The remarks of the senators and others are summarized and not verbatim. The recording of this meeting is available in the Faculty Senate Recorder's office.*

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**PRESENT:** Subhajit Chakraborty, Mitchell Church, Jessica Doll, Vicki King-Skinner, Arlise McKinney, Nicholas Rhew, Nicole Schoenecker, Suzanne Horn, James Davis, Sandra Nelson, Jim Arendt, Ellen Arnold, Elizabeth Baltes, Aneilya Barnes, Susan Bergeron, Adam Chamberlain, Jeffry Halverson, Kyle Holody, Drew Kurlowski, Alejandro Munoz-Garces, John Navin, Kate Oestreich, Anna Oldfield, Kimberly Schumacher, Renee Smith, Benjamin Sota, Logan Woodle, Todd Wren, Debendre Banjade, Brian Bunton, Kelly Johnson, Gibson Darden, Wanda Dooley, Diane Fribance, Erin Hackett, Keshav Jagannathan, Susan Montenery, Michael Murphy, Kerry Schwanz, Zhixiong Shen, Doug Van Hoewyk, Bryan Wakefield, Daniel Williams, Tally Wright, Andrew Busch, Ina Seethaler, Scott Bacon, Allison Faix, James Solazzo

**SUBSTITUTIONS:** John Marcis for Andy Weinbach, Patti Edwards for Richard Johnson, Denise Paster for Christian Smith, Chelsea Kaunert for Mark Diehl

**ABSENT:** Richard Martin, Cheryl Morgan, Lindsey Pritchard, Gillian Richards-Greaves, Sara Brailer, Jean French, Roi Gurka, Matt Wilkinson

**APPROVAL OF MINUTES:** Approval of the Sept. 5, 2018 minutes were moved by Patti Edwards and seconded by John Marcis. **The minutes passed (43 in favor, 1 not in favor, 0 abstain).**

**CONSENT AGENDA:** None.

**PRESIDENT, PROVOST AND OTHER ADMINISTRATIVE REPORTS:**

President DeCenzo:

- The President welcomed everyone back from the Hurricane Florence break. The next several weeks will be critical for the University. Students will be looking at the faculty for reassurance and guidance.

**NOTE: Download the meeting minutes and open in Adobe. The keyboard shortcut to open/close the navigation pane is F4. Click on the paperclip symbol to view all attachments in this document.**

- A GoFundMe account has been set up to enhance the benevolence funds for the impacted faculty, staff and students. It can be found at <https://www.gofundme.com/ccustrong>.

Provost Byington:

- A schedule has been made with an allocation of hurricane make-up days. As needs come up, faculty should seek out Assistant Provost David Yancey for available classrooms and logistics.
- COOL and CeTEAL did a great job keeping everything running online during the storm and the students' time away from campus.
- 40% of Coastal's students are need based. The library was the only building kept open to students during the closure for those who may have needed internet connectivity during that time.

Dr. Atiya Kai Stokes-Brown, Assistant Vice President for Diversity and Inclusion:

- Dr. Stokes-Brown spoke on the Office of Diversity and Inclusion. To view Dr. Stokes-Brown's full report, please view the below presentation.



Office of Diversity  
& Inclusion

### **EXECUTIVE COMMITTEE REPORT:**

Renee Smith, Chair, reported the following:

- Approval of administrative actions 01 through 04 from the September 5, 2018 meeting.

**COMMITTEE REPORTS:** None.

**OLD BUSINESS:** None.

### **NEW BUSINESS:**

A. Faculty Senate Executive Committee

1. The committee reviewed ACAD-SENA 109-New Program Development and Modification policy and did not make any changes. Click on the following link to view the policy: <https://www.coastal.edu/policies/policyDetails.html?x=22>.

**QUASI COMMITTEE OF THE WHOLE:** None.

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## **ANNOUNCEMENTS:**

- The Take Back the Night event has been rescheduled for October 10, 2018 at the Jackson Union patio.
- Dan Lawless would like to remind everyone to please consider giving to Coastal's GoFundMe page. The current benevolence funds do not have enough reserves to accommodate all the requests that have poured in following Hurricane Florence. To date, there have been about \$35,000 in assistance requests.

With no further business, the meeting adjourned at 5:52 p.m.

**Respectfully submitted,**

Lydia Deeck, Faculty Senate Recorder

Approved by Renee Smith, Faculty Senate Chair